



Companies House
— for the record —

AR01 (ef)

Annual Return



XING5WSB

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Company Name: Abn Security Systems Limited

Company Number: 06953753

Date of this return: 06/07/2011

SIC codes: 4531

Company Type: Private company limited by shares

Situation of Registered Office:
10 WESTERN ROAD
ROMFORD ESSEX
UNITED KINGDOM
ENGLAND
RM1 3JT

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **MR DANIEL**

Surname: **OVERY**

Former names:

Service Address: **94 JOCEYLNS
HARLOW
ESSEX
ENGLAND
CM17 0BX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/03/1985** *Nationality:* **BRITISH**

Occupation: **SENIOR SECURITY ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 25 ORDINARY 1 GBP shares held as at 2011-07-06
Name: MS LUCY HICKIN

Shareholding 2 : 75 ORDINARY 1 GBP shares held as at 2011-07-06
Name: MR DANIEL OVERY

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.